CALL TO ORDER

A Council worksession of the City of Saint Marys was called to order by Mayor Sally Geyer on Monday, May 1, 2006 at 7:00 p.m. The meeting was held in the Council Room of City Hall, 11 LaFayette Street. Notice of the meeting was sent to Council Members on April 27, 2006, posted at City Hall, and published in the Daily Press.

ROLL CALL

Present: Mayor Sally Geyer, Dennis Nero, Steven Skok, Mark Kopp, Thomas Farley, Richard Dornisch, Sean Gabler, and David Greene, City Manager

VISITORS

Visitors included: Tom Lynch, Carol Muhitch, Richard Sadley, and Clarence Arnold

APPROVAL OF MINUTES April 17, 2006

Dennis Nero made a motion to approve the minutes of April 17, 2006, seconded by Mark Kopp, and all were in favor.

REPORT ON EXECUTIVE SESSION

Mayor Geyer stated an Executive Session was held on April 17, 2006 for personnel matters. No decisions were made.

CITIZEN COMMENTS ON AGENDA TOPICS Thomas Lynch, Lynch & Lynch re: 2001 Bond Issue Thomas Lynch, Bond Counsel, from Lynch and Lynch was present to discuss the City's refinancing of the 2001 Bond Issue. Mr. Lynch stated that Council will have to make a commitment tonight whether or not to continue. If Council decides to refinance, they will have to hold a special meeting on May 8th to finalize the refinancing. The City could possibly save about \$183,000.

Thomas Farley made a motion to publish the refinancing of the Series 2001 General Obligation Bonds, seconded by Steven Skok, and all were in favor.

Dennis Nero made a motion to hold a special meeting on May 8, 2006 on the bond issue with PNC, seconded by Sean Gabler, and all were in favor. The meeting will be scheduled for 7:00 p.m.

Clarence Arnold

Clarence Arnold had previously requested that the Million Dollar Highway be renamed as the Veterans' Memorial Highway via a letter to Mayor Geyer. He also suggested that a piece of property be purchased along the highway for a veterans' memorial instead of honoring them in the proposed new Elk Creek Park.

Mayor Geyer explained that she only suggested that the name of the proposed Elk Creek Park be renamed the Veterans' Memorial Park and that nothing has been officially decided.

## LEGISLATIVE ACTION Award of Bids

Stone

The following four bids for stone were opened during a public meeting held on April 24, 2006:

JM DeLullo Stone, Kersey, PA 2a - \$15.65/ton 2rc - \$15.65/ton #3 - \$16.75/ton Anti-skid - \$16.75/ton 1b - \$16.75/ton 2b - \$16.75/ton

Hanson Aggregates, Boalsburg, PA 2a - \$14.75/ton 2rc - \$13.25/ton #3 - \$16.65/ton Anti-skid - \$15.75/ton 1b - \$16.25/ton 2b - \$15.25/ton

New Enterprise, New Enterprise, PA

2a - \$15.00/ton 2rc - \$14.50/ton #3 - \$16.50/ton Anti-skid - \$16.50/ton

lb - \$16.50/ton 2b - \$16.00/ton

Bucktail Excavators, St. Marys, PA

2a - \$14.00/ton 2rc - \$14.00/ton #3 - \$16.00/ton Anti-skid - \$15.50/ton 1b - \$16.49/ton 2b - \$15.70/ton

Staff recommended that the 2006 stone bids be awarded as follows:

Bucktail Excavators - 2a at \$14.00/ton Bucktail Excavators - #3 at \$16.00/ton Bucktail Excavators - Anti-skid \$15.50/ton Hanson Aggregates - 1b at \$16.25/ton Hanson Aggregates -2b at \$15.25/ton

Thomas Farley made a motion to award the 2a stone bid to Bucktail Excavators, seconded by Dennis Nero, and all were in favor.

Mark Kopp made a motion to award the #3 stone bid to Bucktail Excavators, seconded by Steven Skok, and all were in favor.

Richard Dornisch made a motion to award the anti-skid, 1b stone, and the 2b stone, per staff's recommendation, seconded by Thomas Farley, and all were in favor.

Dust Control

The following three bids for dust control were opened during a public meeting held on April 24, 2006:

JMG Enterprise, Seward, PA Ultrabond - \$1.90/gal.

Jefferson Paving, Brookville, PA E2/E3 - \$1.17/gal.

MC70 - \$1.84/gal.

Whitaker Roads, Clearfield, PA E2/E3 - \$1.13/gal. MC70 - \$1.88/gal. MC30 - \$1.88/gal. AEP - \$1.12/gal.

Staff recommended that the bids for dust control be awarded to the following:

Whitaker Road - E2/E3 at \$1.13/gal. Whitaker Road - AEP at \$1.12/gal. Jefferson Paving - MC70 at \$1.84/gal. JMG Enterprise - ultrabond at \$1.90/gal.

Steven Skok made a motion to award the bids for dust control, per Steve Samick's recommendation, seconded by Richard Dornisch, and all were in favor.

Pipe/Catch basins

The following bids for plastic pipe, metal pipe arch, and pre-cast catch basins were opened during a public meeting held on April 24, 2006:

Chemung Supply, Elmira, NY
various sizes and prices
Catalone Pipe, Penfield, PA
various sizes and prices
KD Pipe, St. Marys, PA
various sizes and prices

Staff recommended that the bids for the pipe, metal pipe arch, and pre-cast catch basins be awarded to the following:

KD Pipe - plastic pipe Catalone Pipe - metal pipe arch Catalone Pipe - pre-cast catch basins

Dennis Nero made a motion to award, per staff's recommendation, KD Pipe for the plastic pipe, Catalone Pipe for the metal pipe arch and the precatch basins. The motion was seconded by Mark Kopp and all were in favor.

Rubber Roof for City Hall

The Manager stated seven bids for a new rubber roof for City Hall were opened during a public meeting held on April 25, 2006. Both the upper and lower roofs will be replaced.

The Manager recommended that the bid for the rubber roof be awarded to American Roofing, Inc. for \$65,000. for the 30 year roof and that the City use the money from the Capital Improvement Fund which was set-aside to cover the cost.

Dennis Nero made a motion to award the bid for the rubber roof to American Roofing, Inc. in the amount of \$65,000. for the 30 year roof. The motion was seconded by Sean Gabler.

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Thomas Farley read the following bid tabulation for the 30 year rubber roof:

	30 yr
Tuscano Maher Roofing	\$108,000.
RH Marcon, Inc	\$ 97,047.
G&W Roofing	\$ 78,300.
American Roofing, Inc	\$ 65,000.
Steel Valley Roofing	\$ 82,436.
TRS Roofing	\$ 71,700.
JC Orr & Son-Union Roofing	. \$ 81,148.

All were in favor of the motion to award the bid for the rubber roof to American Roofing, Inc. for \$65,000. for the 30 year roof.

Manager Greene spoke with Greg Patryna, of the Susquehanna Valley Development Group, regarding the Chamber's request to hold the Farmer's Market in the Municipal Parking Lot. Mr. Patyrna had no problem with the market being in the lot. The market uses the bottom portion of the lot.

Sean Gabler suggested that the Farmer's Market consider using the North St. Marys Street Parking lot (near the Red Cross) as an alternate location. He felt this location has a higher visibility which would benefit the vendors.

Dennis Nero made a motion to grant permission for the Farmer's Market to be held in the Municipal Parking Lot, with a proposed alternate location at the North St. Marys Street Parking Lot. The motion was seconded by Steven Skok and all were in favor. Manager Greene will contact the Chamber.

Manager Greene stated a letter was received from the Marienstadt Corporation requesting City's approval to install four "Welcome to St. Marys"

Chamber of Commerce Farmer's Market

Marienstadt Corp. Welcome to St. Marys Signs

signs. The decorative signs will be placed on Rt. 255 near Tractor Supply, Rt. 120 near the Bucktail Village, Rt. 120 near Allegheny Power Office, and Rt. 255 near Allegheny Electric on the Johnsonburg Road. Funding for this project will be by sponsorship.

Dennis Nero made a motion to table the request until more information on the signs is received but agreed to the four locations. The motion was seconded by Steven Skok.

Thomas Farley felt that this request should have been approved first by the Zoning Board, Planning Commission, and the City's ordinance.

After a brief discussion, all were in favor of the motion to table the Marienstadt's request until further information is received.

Ordinance No. 217 was presented to increase the indebtedness of the City by the issuance of a General Obligation Note in the principal sum of \$339,932. for the purpose of purchasing a new KME Custom 100' Aerial truck.

A motion was made by Dennis Nero to adopt Ordinance No. 217, seconded by Steven Skok, and all were in favor.

Ordinance No. 218 was presented to amend Chapter 18, Section 104, Sewers and Sewage Disposal of the St. Marys City Code.

Thomas Farley made a motion to publish Ordinance No. 218, seconded by Sean Gabler, and all were in favor.

Mayor Geyer suggested that a committee be formed called "Why St. Marys" to attract industry to St. Marys. She felt the committee should consist of two Council Members, four citizens, and one senior from both ECCHS and SMAHS.

Richard Dornisch made a motion to continue the discussion on this matter at the next worksession, The motion was seconded by Thomas Farley.

It was also suggested that the Chamber of Commerce, the Marienstadt Corp., and other groups be involved with this committee.

Consider for Adoption Ordinance No. 217 re: Debt for new aerial truck

Consider for Publication Ordinance No. 218 amending Chapter 18, Section 104 Sewers and Sewage Disposal

TOPICS FOR DISCUSSION Why St. Marys Committee

All were in favor of the motion to continue the discussion regarding the "Why St. Marys" Committee at the next worksession.

COUNCIL COMMENTS

Mayor Geyer offered sympathy to former Mayor David Meier on the loss of his father.

The Mayor also urged everyone to visit Luhr Park to see the new playland equipment.

EXECUTIVE SESSION

An Executive Session was held at this time regarding real estate and personnel matters.

Council returned from Executive Session with Richard Dornisch making a motion to approve the option Sales Agreement with Carbon Center Realty, seconded by Thomas Farley, and all were in favor.

Richard Dornisch made a motion to form an Administrative Committee to address personnel matters for the non-union employees. The motion was seconded by Steven Skok, and all were in favor. The Administrative Committee will consist of Dennis Nero and Sean Gabler.

**ANNOUNCEMENTS** 

Mayor Geyer made the following announcements:

- Special meeting of Council will be held on Monday, May 8, 2006 at 7:00 p.m.
- Next regular Council meeting will be held on Monday, May 15, 2006 at 7:00 p.m.
- City's Spring Clean-up Day will be held on Saturday, May 20, 2006 from 8:00 a.m. until 2:00 p.m. The Electronic Recycling Center will also be open on May 20th.
- National Day of Prayer, May 4, 2006.
- Blueprint Committee will be meeting on May 11, 2006 at 7:30 p.m. at the Shiloh Presbyterian Educational Bldg.

ADJOURNMENT

A motion was made by Thomas Farley to adjourn the meeting.

Shirley Tucklas
Recording Secretary

Mayor